



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL

*Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Wednesday, May 14, 2014 beginning at 3:30 p.m. The meeting will be held at the Chandler Unified School District Offices, Chandler, Arizona 85225.***

Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order | Maureen Duane, Chair |
| 2. Approval of Regular Meeting Minutes of March 12, 2014 (Attachment #1) | Maureen Duane, Chair |
| 3. Call to the Public | Maureen Duane, Chair |
| 4. FY2015 Contract Renewals (Discussion and Possible Approval) (Attachment #2) | Joanne Floth, Regional Director |
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| a) Arizona Partnership for Children – FTF-MULTI-13-0377-01-Y2 | |
| b) Child Crisis Center – FTF-MULTI-13-0377-03-Y2 | |
| c) Southwest Human Development – FTF-MULTI-13-0377-04-Y2 | |
| d) Arizona Academy of Pediatrics – FTF-MULTI-14-0467-02 | |
| e) Dignity Health – FTF-MULTI-13-0364-01-Y2 | |
| f) Arizona Children’s Association – FTF-MULTI-13-0360-09-Y2 | |
| g) Chandler Unified School District (grant agreement) – GRA-RC010-14-0623-01 | |
| h) Tempe Community Council – FTF-RC010-0435-04 | |
| i) CPLC Parenting Arizona – FTF-RC010-0435-05 | |
| j) Chandler Christian Community Center – FTF- RC010-0435-01 | |
| k) Southwest Human Development – FTF-RC010-0355-01-Y2 | |
| l) City of Chandler (grant agreement) - GRA-RC010-14-0626-01 | |

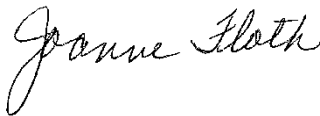
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| 5. Discussion and Possible Approval of SFY 2015 New Grant Agreement <i>(Attachment #3)</i> Arizona State University - GRA-RC035-15-0713-01 | Joanne Floth, Regional Director |
| 6. Benchmark Recommendations for School Readiness Indicators 2, and 10 (Discussion and Possible Approval) <i>(Attachment # 4)</i> | Maureen Duane, Chair |
| 7. FTF Fiscal Policy Recommendations <i>(Attachment # 5)</i> | Wendy Sabatini, Senior Director |
| 8. Director Updates (Report and Possible Discussion) | Joanne Floth, Regional Director |
| 9. Regional Council Legacy, Member Reflection and Member Recognition | Maureen Duane, Chair Joanne Floth, Regional Director |

10. Adjournment to Celebration of Central Maricopa's Accomplishments

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Central Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4984. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of May, 2014

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL**



Joanne Floth, Regional Director